

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, December 6, 2010

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, R. Steve Tumlin,

Terry G. Lee, and Charles George, Grif Chalfant

Also Present:

Kevin Moore, Board Attorney Robert Lewis, General Manager William Bruton, City Manager Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:06 p.m.

II. APPOINTMENTS/PRESENTATIONS:

20101288 Ten Women of HOPE

Patsy Bryan to present a plaque to the Marietta Board of Lights and Water in recognition of their support for the Ten Women of HOPE.

Presented

20101290 Water/ Wastewater System of the Year Awards

Jack Dozier, Executive Director of the Georgia Association of Water Professionals, to present awards to the Marietta Board of Lights and Water.

Presented

I. MINUTES:

20101310 Regular Meeting - November 8, 2010

Review and approval of the November 8, 2010 meeting minutes.

Motion to approve the November 8, 2010 regular meeting minutes, with the exception of agenda item 20101208, recommendation by the Municipal Competitive Trust Ad hoc Committee to divert \$2 million to an extension fund account in an effort to extend the funds of the Municipal Trust past 2017.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6-0-0 Approved

Absent for the vote: Grif Chalfant

Discussion was held regarding agenda item 20101208, recommendation by the Municipal Competitive Trust Ad hoc Committee to divert \$2 million to an extension fund account in an effort to extend the funds of the Municipal Trust past 2017.

A motion was made by Board member Lee, seconded by Board member Summerour, to add agenda item 20101208 to the agenda for reconsideration. The motion carried by the following vote:

Vote: 6 - 0 - 0 *Approved*

Absent for the vote: Grif Chalfant

20101208 Municipal Competitive Trust Ad hoc Committee

Recommendation by the Municipal Competitive Trust Ad hoc Committee to extend the Municipal Competitive Trust (MCT) payout beyond 2018.

Motion to adopt the recommendation of the Municipal Competitive Trust Ad Hoc Committee to set aside \$2 million dollars from the Municipal Competitive Trust funds each year into a fund account established by, through, and controlled by the City of Marietta/BLW; but such amount shall be subject to annual review and adjustment; including, but not limited to, review and adjustment which may result in withdrawal of amounts in any given year for purposes of off-setting potential utility rate increases prior to expiration of trust disbursements from MEAG out of the Municipal Competitive Trust; additionally, this motion shall incorporate the support information, materials and charts presented by General Manager Bob Lewis.

The motion was made by Board member Bruce E. Coyle, seconded by Board member Terry G. Lee, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved as Amended

Absent for the vote: Grif Chalfant

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20101183 Marietta Election to Contribute Funds to the new Generation Trust Account

Motion to approve the Marietta Board of Lights and Water election for offsystem sales margins for the power supply year 2011 and the election for participant directed contribution of funds to the generation trust as presented and to authorize the General Manager and City Manager to execute the election forms accordingly.

The motion was made by Board member Crimm, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6-0-0 Approved

Absent for the vote: Grif Chalfant

20101295 Purchased Power Adjustment/ Policy No. 3.11

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

A motion was made by Board member Lee, seconded by Board member Coyle, to approve the Purchased Power Adjustment, as presented.

Discussion was held.

Board member Lee withdrew his motion, with consent of the second.

A motion was made by Board member Tumlin, seconded by Board member Summerour, to approve the Purchased Power Adjustment to allow for a \$5 million increase to pass through to ratepayers.

The motion was made by Board member Tumlin, seconded by Board member Summerour, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 7-0-0 Approved as Amended

Customer Care:

Electrical:

Marketing:

Water & Sewer:

20101296 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

A motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

20101297 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

20101298 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

V. CENTRALIZED SUPPORT:

Finance:

20101281 BLW Finance Reports

Review of the Finance reports for November 2010.

Reported

20101291 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20101293 MEAG Business Report

Report from the November 11, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

- IX. OTHER BUSINESS:
- X. UNSCHEDULED APPEARANCES:
- XI EXECUTIVE SESSION (at the Board's discretion):

20101311 Executive Session

Motion to enter Executive Session to discuss legal, real estate and/or personnel matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:29 p.m.

Approved by City Council:

Date: _	December 8, 2010
R. Stev	ve Tumlin, Mayor
Attest:	ephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: ______

R. Steve Tumlin, Chairman

Attest:

Stephanie Guy, Board Clerk